

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: ☐ COMPLAINT ☒ INFORMATION ☐ INDICTMENT
☒ SUPERSEDING

OFFENSE CHARGED

21 U.S.C. section 843(b)

- ☐ Petty
☐ Minor
☐ Misdemeanor
☒ Felony

PENALTY: 4 years' imprisonment
 \$250,000 fine
 1 year of supervised release
 \$100 special assessment

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

SAN FRANCISCO DIVISION

DEFENDANT - U.S.

RONALD PELAEZ

DISTRICT COURT NUMBER

11-cr-0154 MMC

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

Drug Enforcement Agency

☐ person is awaiting trial in another Federal or State Court,
 give name of court

☐ this person/proceeding is transferred from another district
 per (circle one) FRCrp 20, 21, or 40. Show District

☐ this is a reprosecution of
 charges previously dismissed
 which were dismissed on motion
 of:

☐ U.S. ATTORNEY ☐ DEFENSE

SHOW
DOCKET NO.

☐ this prosecution relates to a
 pending case involving this same
 defendant

MAGISTRATE
CASE NO.

☐ prior proceedings or appearance(s)
 before U.S. Magistrate regarding this
 defendant were recorded under

Name and Office of Person
 Furnishing Information on this form MELINDA HAAG

☒ U.S. Attorney ☐ Other U.S. Agency

Name of Assistant U.S.
 Attorney (if assigned)

Kevin Barry

IS NOT IN CUSTODY

Has not been arrested, pending outcome this proceeding

1) ☐ If not detained give date any prior
 summons was served on above charges

2) ☐ Is a Fugitive

3) ☒ Is on Bail or Release from (show District)

Northern District of California

IS IN CUSTODY

4) ☐ On this charge

5) ☐ On another conviction

☐ Federal ☐ State

6) ☐ Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution

Has detainer
 been filed? ☐ Yes ☐ No

If "Yes"
 give date
 filed

DATE OF
 ARREST

Month/Day/Year

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED
 TO U.S. CUSTODY

Month/Day/Year

☐ This report amends AO 257 previously submitted

ADDITIONAL INFORMATION OR COMMENTS

PROCESS:

☐ SUMMONS ☒ NO PROCESS* ☐ WARRANT

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address:

Comments:

Bail Amount: _____

* Where defendant previously apprehended on complaint, no new summons or
 warrant needed, since Magistrate has scheduled arraignment

Date/Time: _____ Before Judge: _____

1 MELINDA HAAG (CABN 132612)
2 United States Attorney

FILED
2012 OCT 23 P 3:21
RICHARD H. WIERING
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

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8 UNITED STATES DISTRICT COURT
9 NORTHERN DISTRICT OF CALIFORNIA
10 SAN FRANCISCO DIVISION
11

12 UNITED STATES OF AMERICA,)

No. CR 11-0154 MMC

13 Plaintiff,)

14 v.)

VIOLATIONS: 21 U.S.C. § 843(b) – Use of
a Communications Facility to Facilitate a
Drug Trafficking Crime

15 RONALD PELAEZ,)

16 Defendant.)
17 _____)

SAN FRANCISCO VENUE

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20 SUPERSEDING INFORMATION

21 The United States Attorney charges:

22 COUNT ONE: (21 U.S.C. § 843(b) – Use of a Communications Facility to Facilitate a
23 Drug Trafficking Crime)

24 On or about March 3, 2011, in the Northern District of California and elsewhere, the
25 defendant,

26 RONALD PELAEZ,
27
28

SUPERSEDING INFORMATION
CR 11-0154 MMC

1 did knowingly, intentionally, and unlawfully use a communication facility, specifically, a
2 telephone, to facilitate the commission of the offense of possession with intent to distribute
3 methamphetamine, a controlled substance, in violation of Title 21, United States Code, Section
4 841(a)(1), all in violation of Title 21, United States Code, Section 843(b).

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6 COUNT TWO: (21 U.S.C. § 843(b) – Use of a Communications Facility to Facilitate a
7 Drug Trafficking Crime)

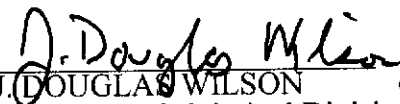
8 On or about March 3, 2011, in the Northern District of California and elsewhere, the
9 defendant,

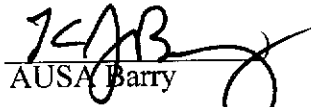
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12 telephone, to facilitate the commission of the offense of possession with intent to distribute
13 methamphetamine, a controlled substance, in violation of Title 21, United States Code, Section
14 841(a)(1), all in violation of Title 21, United States Code, Section 843(b).

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16 Dated: October 23, 2012

MELINDA HAAG
United States Attorney

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19 J. DOUGLAS WILSON (K3)
Deputy Chief, Criminal Division

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21 (Approved as to form 
22 AUSA Barry